

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000059

Entity Name: BRUEGGER'S ENTERPRISES, INC.

Current Principal Place of Business:

12201 MERIT DRIVE
SUITE 900
DALLAS, TX 752513139

Current Mailing Address:

12201 MERIT DRIVE
SUITE 900
DALLAS, TX 752513139 US

FEI Number: 20-0081464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AUSTIN, DAVID
Address 159 BANK ST.
City-State-Zip: BURLINGTON VT 05401

Title D
Name BERGERON, CLAUDE
Address 3075 ROUEN STREET
City-State-Zip: MONTREAL, QUEBEC NA H1W 3Z2

Title CFO
Name PARETTE, ROBERT
Address 159 BANK STREET
City-State-Zip: BURLINGTON VT 05401

Title S
Name MARTIN, JR., HARRY J.
Address 12201 MERIT DRIVE, SUITE 900
City-State-Zip: DALLAS TX 75251

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY J. MARTIN, JR.

SECR

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date